

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 637  
Tallahassee, FL 32304

SUBJECT:

Minot Advertising Consultants Inc.  
(Proposed corporate name - must include suffix)

700003162777--4  
-03/08/00-01096--007  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00 Filing Fee  
☐ \$78.75 Filing Fee  
& Certificate of Status

☐ \$78.75 Filing Fee  
& Certified Copy  
☒ \$87.50 Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

FROM:

Michael K. Johnson

Name (Printed or typed)

P.O. Box 21301

Address

Fl. Lauderdale, FL 33335

City, State & Zip

954/481-5518

Daytime Telephone number

00 MAR -8 AM 10:11  
FILED  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

NOTE: Please provide the original and one copy of the articles.

# ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

## ARTICLE I NAME

The name of the corporation shall be:

Minot Advertising Consultants Inc.

## ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

11060 CAMERON CT

# 105

DAVIE, FL 33428

MAILING

PO BOX 21301

FT. LAUDERDALE, FL

33335

## ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

## ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Michael K. Johnson

11060 CAMERON CT

# 105

DAVIE, FL 33428

## ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Michael K. Johnson

11060 CAMERON CT

# 105

DAVIE, FL 33428

  
Signature/Incorporator

2/17/00  
Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent

  
Signature/Registered Agent

2/17/00  
Date